INFORMATION SHEET

FILED IN CLERK'S OFFICE U.S. DISTRICT COURT E.D.N.Y.

UNITED STATES DISTRICT COURT * MAY 31, 2024 * EASTERN DISTRICT OF NEW YORK BROOKLYN OFFICE

24-CR-225

		2 1 CR 223
1.	Title of Case: <u>United States v. Nicholas A</u>	rcuri Judge Dora Lizette Irizarry
2.	Related Magistrate Docket Number(s): N/A Magistrate Judge Robert M. Levy	
3.	Arrest Date: N/A	
4.	Nature of offense(s): ☐ Felony ☐ Misdemeanor	
5.	Related Cases - Title and Docket No(s). (Pursuant to Rule 50.3.2 of the Local E.D.N.Y. Division of Business Rules): $\underline{N/A}$	
6.	Projected Length of Trial: Less than 6 v More than 6	
7.	County in which crime was allegedly committed: <u>Richmond (Staten Island)</u> (Pursuant to Rule 50.1(d) of the Local E.D.N.Y. Division of Business Rules)	
8.	Was any aspect of the investigation, inquiry and prosecution giving rise to the case pending or initiated before March 10, 2012 . ¹ \square Yes \boxtimes No	
9.	Has this indictment/information been order	red sealed? □ Yes ⊠ No
10.	Have arrest warrants been ordered?	□ Yes ⊠ No
11.	Is there a capital count included in the indictment? ☐ Yes ☒ No	
		BREON PEACE United States Attorney
	By:	/s/ Richard J. Kelley Richard J. Kelley Jeffrey A. McLellan Trial Attorneys U.S. Department of Justice, Tax Division Richard.j.kelley@usdoj.gov 202-616-5555

Judge Brodie will not accept cases that were initiated before March 10, 2012.